

Meeting Minutes

Meeting Name: Models Development Workgroup

Date and Time: Friday, July 22, 2005
2:30-4:30 pm

Location: Lake Ontario Room, State Library
702 W. Kalamazoo St
Lansing, MI 48909

Present:

Lonnie Barnett Dept of Community Health, Hannalori Bates Dept of Community Health, Arlene Brennan Grand Traverse Regional Health Care Coalition, Marcy Buren Health Access, Norman DeLisle Jr. Michigan Disability Rights Coalition, Jackie Doig Center for Civil Justice, Burt Fenby Lenawee County Community Action Agency, Jeff Fortenbacher Access Health, Denise Holmes Michigan State University, John Kerr Greater Detroit Area Health Council, Jennifer Kibicho Office of the Governor, Andy Kruse Genesys Health System, Nancy Lindman Michigan 2-1-1, Bruce Miller Northern Health Plan, Ken Miller Dept of Community Health, Gary Petroni SEMHA/CPH, Becky Myers for Kim Sibilsky Michigan Primary Care Association, Randy Scott for Lucille Smith Voices of Detroit Initiative, Ellen Speckman-Randall Dept of Community Health, Bob Stampfly Michigan State University, Hollis Turnham Paraprofessional Healthcare, Lary Wells Michigan League for Human Services, and Elliot Wickes

On Conference Call:

Karen Beacon, Jerry Chase, Kathleen Conway School-Community Health Alliance, Sarah Fink Michigan Health & Hospital Association, Ed Larkins Family Medical Center of Michigan, Cathy Maxwell Health Key, Shoma Pal BCBSM, Richard Nowakowski Wayne County Four Star, Mary Scobic Dept of Community Health, Karen Thekan, Linda Yarocho NWMCHA, and Lody Zwarenstyen Alliance Health.

Action Items

Item	Responsible	Deadline
-Determine missing representation from the group and reach out to representatives	All	Aug 3
-Based on Elliot Wick's presentation, identify the type of model that you find most appealing or that you have questions about and be prepared to discuss. Review the "rules of engagement" for the workgroup	All	Aug 3

--	--	--

Minutes

Topic	Discussion	Conclusions
State Planning Grant	Expanding health care coverage (in terms of health insurance)	-Overall goal is to extend health care coverage to all Michigan residents through: 1) data collection and 2) planning 3) models evaluation and identification
Charge to Workshop	(refer to handouts)	-Identify best model for gaining health care coverage by evaluating various approaches (adv/dis, risk analysis, etc.) -Information from Data Analysis and Community Interfaceworkgroup will inform this effort
Meeting Logistics	Meet every other Wednesday for three hours, with the exception of the August 17 th . The August 17 th meeting will be held at the Farnum Building in downtown Lansing and will run from 1pm – 5pm. Agenda to follow. <u>NOTE CHANGE in AGENDA and meeting place</u> <u>Notebooks prepared and distributed to all members in attendance</u> <u>After every meeting, participants will be asked to evaluate the meeting so as to wisely use the time and talents of members and to fulfill the workgroup's charge</u>	-Location: AARP State Offices building in downtown Lansing (effective for August 3 rd meeting) -Time: 1-4 pm, alternating Wednesdays -Dates: Aug 3, 17, 31, Sept 14, 28, Oct 12, 26, Nov 9, 23, Dec 7, 21 <u>Please bring models workgroup notebook to each meeting</u>
Stakeholder Resource Groups	Who is missing from the table?	-Small businesses -Large employers

		-Health Underwriter's Assoc -MI Assoc of Health Plans -Follow-up discussion at Aug 3 rd meeting
Presentation of expansion models by Elliot Wickes	Brief discussion of various models; these models and others will be examined and critiqued by the models development workgroup	A more detailed discussion of the models was announced for the August 3 rd meeting. However, upon further reflection, the more detailed discussion has been postponed until the August 17 th meeting. The August 3 rd meeting will focus on discussion of how the workgroup will proceed with its work and a members' exploration of the possible models for expansion of health insurance/coverage

--Respectfully submitted by Shoma Pal, Blue Cross Blue Shield of Michigan